

RESOLUTION NO. 08-162

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND IMPLEMENT A SUBSTANTIAL BUDGET AMENDMENT TO THE CITY OF HIALEAH ACTION PLAN FOR FISCAL YEAR 2008 – 2009, FOR A TOTAL AMOUNT OF \$5,385,046.00 UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AND TO EXECUTE ANY AND ALL AGREEMENTS, CERTIFICATIONS AND ASSURANCES IN FURTHERANCE OF THE PROGRAM IN ACCORDANCE WITH THE US HUD REGULATIONS.

**WHEREAS**, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development under the CDBG Program; and

**WHEREAS**, the City of Hialeah has been allocated additional CDBG funds for a total amount of \$5,385,046.00 for the implementation of a Neighborhood Stabilization Program (NSP); and

**WHEREAS**, the regulations governing the use of these funds require a substantial amendment to the FY 08-09 Action Plan; and

**WHEREAS**, the City complied with the fifteen-day required comment period for citizen participation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**SECTION 1:** The City of Hialeah, Florida hereby authorizes the Mayor and or his designee to implement a substantial budget amendment to the City of Hialeah Action Plan for Fiscal Year 2008–2009, for a total amount of \$5,385,046.00 for the implementation of a Neighborhood Stabilization Program as reflected in the budget narrative attached hereto and incorporated herein.

**SECTION 2:** The City of Hialeah, Florida further authorizes the Mayor and or his designee to execute any and all amendments, certifications and assurances in furtherance of the program in accordance with US HUD regulations.

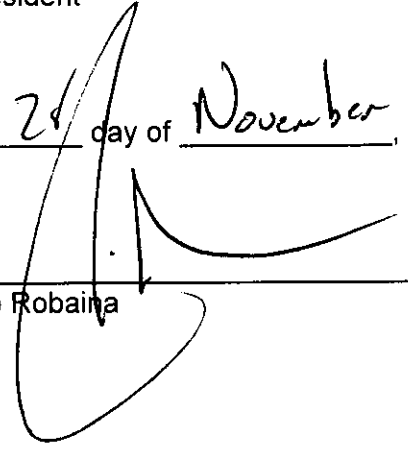
PASSED AND ADOPTED this 25th day of November, 2008.

  
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Carlos Hernandez  
Council President

Attest:

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

Approved on this 26 day of November, 2008.

  
\_\_\_\_\_  
Mayor Julio Robaina

Approved as to legal sufficiency and form:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes" and Councilmember Caragol absent.